

General information about company

Scrip code	533284
NSE Symbol	RPPINFRA
MSEI Symbol	NA
ISIN	INE324L01013
Name of the company	R.P.P INFRA PROJECTS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	2:49 PM
End time of the meeting	3:23 PM

Scrutinizer Details	
Name of the Scrutinizer	P.S. Srinivasan
Firms Name	M/S LAKSHMMI SUBRAMANIAN &ASSOCIATES
Qualification	CS
Membership Number	1090
Date of Board Meeting in which appointed	04-09-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	23437
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	79
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19427583	13607988	70.0447	13607988	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19427583	13607988	70.0447	13607988	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17733322	227047	1.2803	227047	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17733322	227047	1.2803	227047	0	100
Total		37160905	13835035	37.2301	13835035	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN THE PLACE OF MR. MURALIDASAN PERUMAL {DIN 02186774), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19427583	13607988	70.0447	13607988	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19427583	13607988	70.0447	13607988	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17733322	227047	1.2803	220492	6555	97.1129	2.8871
	Poll							
	Postal Ballot (if applicable)							
	Total		17733322	227047	1.2803	220492	6555	97.1129
Total		37160905	13835035	37.2301	13828480	6555	99.9526	0.0474
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. THANGAVEL (DIN: 10248126) AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE CONSECUTIVE YEAR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \cap in favour	No. of votes \cup against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19427583	13607988	70.0447	13607988	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19427583	13607988	70.0447	13607988	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17733322	227047	1.2803	210410	16637	92.6724	7.3276
	Poll							
	Postal Ballot (if applicable)							
	Total		17733322	227047	1.2803	210410	16637	92.6724
Total		37160905	13835035	37.2301	13818398	16637	99.8797	0.1203
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH P & C PROJECTS PRIVATE LIMITED AND VAGMINE ENTERPRISES (MAJOR UPGRADATION OF LUCKNOW RAILWAY STATION OF NORTHERN AND NORTH EASTERN RAILWAYS ON ENGINEERING, PROCUREMENT AND CONSTRUCTION (EPC) MODE)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \cap in favour	No. of votes \cup against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19427583	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19427583	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17733322	227047	1.2803	226847	200	99.9119	0.0881
	Poll							
	Postal Ballot (if applicable)							
	Total		17733322	227047	1.2803	226847	200	99.9119
Total		37160905	227047	0.611	226847	200	99.9119	0.0881
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH V-SATHYAMOORTY& CO (JAL JEEVAN MISSION OF VARIOUS TOWN PANCHAYATS AND RURAL PANCHAYATS IN RAMANATHAPURAM DISTRICT AND DINDIGUL DISTRICT OF TAMILNADU				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19427583	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19427583	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17733322	227047	1.2803	226847	200	99.9119	0.0881
	Poll							
	Postal Ballot (if applicable)							
	Total		17733322	227047	1.2803	226847	200	99.9119
Total		37160905	227047	0.611	226847	200	99.9119	0.0881
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH H.S ENGINEER AND ASSOCIATES {JAL SAKTHI VIBHAG MANDI-TURN KEY JOB PROJECT OF HAMIRPUR, HIMACHAL PRADESH				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \cap in favour	No. of votes \cup against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19427583	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19427583	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17733322	227047	1.2803	226847	200	99.9119	0.0881
	Poll							
	Postal Ballot (if applicable)							
	Total		17733322	227047	1.2803	226847	200	99.9119
Total		37160905	227047	0.611	226847	200	99.9119	0.0881
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH INFRASTRUCTURES (GOVERNMENT OF WEST BENGAL- IMPLEMENTATION OF GROUND WATER BASED MINI PIPED WATER SUPPLY SCHEMES IN THE DISTRICT OF DAKSHIN DINAJPUR WEST BENGAL				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \cap in favour	No. of votes \cup against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19427583	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19427583	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17733322	227047	1.2803	226847	200	99.9119	0.0881
	Poll							
	Postal Ballot (if applicable)							
	Total		17733322	227047	1.2803	226847	200	99.9119
Total		37160905	227047	0.611	226847	200	99.9119	0.0881
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH O P GUPTA CONTRACTOR PVT. LTD {IMPROVEMENT TO WATER SUPPLY SERVICE IN SHEOPURKALAN& BADODA NAGAR PARISHADS IN SHEOPUR DISTRICTS IN MADHYA PRADESH					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \cap in favour	No. of votes \cup against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19427583	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19427583	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17733322	227047	1.2803	226847	200	99.9119	0.0881
	Poll							
	Postal Ballot (if applicable)							
	Total		17733322	227047	1.2803	226847	200	99.9119
Total		37160905	227047	0.611	226847	200	99.9119	0.0881
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION TO COST AUDITOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \cap in favour	No. of votes \cup against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19427583	13607988	70.0447	13607988	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19427583	13607988	70.0447	13607988	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17733322	227047	1.2803	220492	6555	97.1129	2.8871
	Poll							
	Postal Ballot (if applicable)							
	Total	17733322	227047	1.2803	220492	6555	97.1129	2.8871
Total		37160905	13835035	37.2301	13828480	6555	99.9526	0.0474
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

